



South Carolina Department of Labor, Licensing and Regulation

South Carolina Board of Nursing

110 Centerview Drive • Columbia • SC • 29210

P.O. Box 12367 • Columbia • SC • 29211

Phone: 803-896-4550 • NURSEBOARD@LLR.SC.GOV • Fax: 803-896-4515

www.llronline.com/pol/nursing



March 24-25, 2016 Board of Nursing Meeting Minutes

<p>Board President, Carol Moody, called the Board of Nursing meeting to order at 8:33 a.m. on Thursday, March 24, 2016 and at 8:31 a.m. on Friday, March 25, 2016. Public notice was properly posted at the Board offices as well as on its website and provided to all requesting persons, organizations and news media in compliance with the S.C. Freedom of Information Act. A quorum was present at all times.</p>	<p><u>CALL TO ORDER</u> <u>PLACE OF MEETING</u> <u>& FOIA</u> <u>COMPLIANCE</u></p>
<p>Carol Moody, RN, MAS, NEA-BC, President.....Present Congressional District 4</p> <p>Samuel McNutt, RN, CRNA, MHSA, Vice President.....Present Congressional District 5</p> <p>W. Kay Swisher, RNC, MSN, Secretary.....Present Congressional District 3</p> <p>Jacqueline L. Baer, APRN, MSN, FNP-BC.....Present Congressional District 1</p> <p>Eric Sellers, RN.....Excused Day 1 Congressional District 2 Present Day 2</p> <p>Sonya K. Ehrhardt, DNP, RN, NEA-BC, CPHQ.....Excused Congressional District 6</p> <p>Karen R. Hazzard, MSN, RN, NEA-BC.....Present Congressional District 7</p> <p>Jan R. Burdette, LPNPresent At-Large</p> <p>James E. Mallory, EdD.....Present Public Member</p> <p>Neil B. Lipsitz.....Present Public Member</p> <p>One Licensed Practical Nurse Vacancy</p>	<p><u>BOARD MEMBERS</u> <u>PRESENT & VOTING</u></p>
<p>Nancy Murphy, Board Administrator Eileen Beasley, Practice Consultant Roselind Bailey-Glover, Licensing/ Compliance Supervisor Christy Watson, Program Assistant</p>	<p><u>LLR STAFF</u> <u>PRESENT FOR</u> <u>CERTAIN ITEMS</u></p>

<p>Donnell Jennings, Advice Counsel, Board of Nursing Princess Hodges, Office of Disciplinary Counsel</p>	
<p>Sonya Erhardt was excused for both meeting days and Eric Sellers was excused for the Thursday meeting day.</p> <p>A motion was made by Samuel McNutt to accept the excused absences. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>EXCUSED ABSENCES</u></p> <p><u>MOTION</u></p>
<p>The March 24-25, 2016 Board of Nursing Meeting Regular Agenda was presented for the Board's review and approval.</p> <p>A motion was made by Samuel McNutt to approve the March 24-25, 2016 Board of Nursing Regular Agenda with items four and five being moved to nine a.m. secondary to availability of individuals that will be meeting in executive session. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>APPROVAL OF AGENDA</u></p> <p><u>MOTION</u></p>
<p>The Consent Agenda for the March 24-25, 2016 Board of Nursing meeting was presented for the Board's review and approval/ acceptance as information.</p> <ul style="list-style-type: none"> a) For Information: NCSBN Good Morning Members January 20, 2016 b) For Information: NCSBN Good Morning Members January 22, 2016 c) For Information: NCSBN Good Morning Members February 10, 2016 d) For Acceptance: April 9, 2015 Nursing Practice and Standards Committee (NPSC) Meeting Minutes e) For Acceptance: August 7, 2015 Advanced Practice Committee on Nursing (APC) Meeting Minutes f) For Acceptance: December 1, 2015 Advisory Committee on Nursing (ACON) Meeting Minutes g) For Information: NCLEX RN and PN Summary Statistics for 2015 h) For Information: Schools with Deficient NCLEX Pass Rate for Test Year 2015 i) For Information: Budget (on table) <p>A motion was made by James Mallory to approve the Consent Agenda as presented. Karen Hazard seconded the motion. The motion carried unanimously.</p>	<p><u>APPROVAL OF CONSENT AGENDA</u></p> <p><u>MOTION</u></p>
<p>The January 28-29, 2016 Board of Nursing meeting minutes were presented for the Board's review and approval.</p> <p>A motion was made by Karen Hazzard to approve the January 28-29, 2016 Board of Nursing meeting minutes as presented. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>APPROVAL OF MINUTES</u></p> <p><u>MOTION</u></p>
<p>At its May 2015 meeting, the Board of Nursing voted to accept the report of Denmark Technical College (DTC) as presented (regarding their 2014 NCLEX-PN deficiency) with a return in November with NCLEX scores and progress of the plan as presented, at which point provide an analysis of the admission criteria on the ASSET scores from Kaplan PN integrated tests.</p> <p>At its November 2015 meeting, the Board of Nursing voted to accept the information presented and for DTC to return to the March 2016 Board of Nursing meeting for review.</p>	<p><u>DENMARK TECHNICAL COLLEGE- PROGRAM STATUS UPDATE</u></p>

<p>Teneane Foster, Interim Dean of Nursing and Tarshua Teresa Mack, Interim Vice President of Student Affairs, Denmark Technical College, appeared before the Board to present a program update and to respond to questions.</p> <p>Discussion included though was not limited to the report provided for the Board's review, student NCLEX results and number of students that graduated.</p> <p>A motion was made by Samuel McNutt to accept the report. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p style="text-align: right;"><u>MOTION</u></p>
<p>The licensure process for Canadian applicants was discussed.</p> <p>Discussion included, however, was not limited to the requirements of the Nurse Practice Act Chapter 33 Section 40-33-32 and the offering of the NCLEX in Canada.</p> <p>A motion was made by Samuel McNutt to follow the statute as written at this time. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p style="text-align: right;"><u>ADMINISTRATOR'S REPORT— LICENSURE PROCESS FOR CANADIAN APPLICANTS</u></p> <p style="text-align: right;"><u>MOTION</u></p>
<p>Information from the National Council of State Boards of Nursing (NCSBN) Midyear Meeting was shared.</p> <p>Discussion included, however, was not limited to the Nurse Licensure Compact update, the Standards Development Committee report, the APRN Education Committee report and detecting fraud/ utilizing resources during the application process.</p> <p>A motion was made by Kay Swisher to accept the report from the NCSBN Midyear meeting. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p style="text-align: right;"><u>PRESIDENT'S REPORT— NCSBN MIDYEAR MEETING</u></p> <p style="text-align: right;"><u>MOTION</u></p>
<p>Proposed changes to the Nursing Practice and Standards Committee (NPSC) bylaws were provided for the Board's review.</p> <p>Karen Hazzard made a motion to accept the revisions to the Nursing Practice and Standards Committee bylaws as presented. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p style="text-align: right;"><u>PRESIDENT'S REPORT— NURSING PRACTICE AND STANDARDS COMMITTEE</u></p> <p style="text-align: right;"><u>MOTION</u></p>
<p>Proposed changes to the Advanced Practice Committee (APC) bylaws were provided for the Board's review.</p> <p>A motion was made by Jacqueline Baer to add an advanced practice nurse practitioner representative versed in psychiatry. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p style="text-align: right;"><u>PRESIDENT'S REPORT— ADVANCED PRACTICE COMMITTEE</u></p> <p style="text-align: right;"><u>MOTION</u></p>

<p>A motion was made by Kay Swisher to accept the revisions to the Advanced Practice Committee bylaws as presented. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>The process for nominating individuals to serve on the Board committees was discussed.</p> <p>The committee nominations received will be sent to the Board of Nursing Nominations Committee for the purpose of making recommendations to the full Board for approval. The committee would be comprised of the Secretary and two other BON members (may include public members). The Nominations Committee will review the nomination form/ CV submitted by the individual, the need and geographic considerations. Nominees may be required to appear before the full BON for the approval request appearance.</p> <p>A motion was made by Karen Hazzard to accept the proposed committee nomination process as presented. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>Carol Moody asked the Board for volunteers to serve on the Nominations Committee with Kay Swisher, the Board Secretary. Jacqueline Baer and Neil Lipsitz volunteered.</p> <p>A motion was made by Samuel McNutt to accept Jacqueline Baer and Neil Lipsitz for the Nominations Committee . Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>PRESIDENT'S REPORT – COMMITTEE NOMINATION PROCESS</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>A motion was made by Samuel McNutt to go in to executive session for the purpose of receiving legal counsel on investigations and on the Recovering Professionals Program (RPP). Staff from these areas was requested to stay. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>ADVICE COUNCIL, OFFICE OF DISCIPLINARY COUNCIL (ODC), OFFICE OF INVESTIGATIONS AND ENFORCEMENT (OIE) AND SC RECOVERING PROFESSIONALS PROGRAM-- (RPP) -- TEMPORARY SUSPENSION/ ADMINISTRATIVE SUSPENSION PROCESSES</u></p> <p><u>MOTION</u></p>

<p>A motion was made by Kay Swisher to leave executive session. Samuel McNutt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>Darra Coleman, LLR, Chief Advice Council, presented a composite motion, which is intended to offer guidance to the separate offices within the LLR and also to offer guidance to RPP with regard to the management of disciplinary cases.</p> <p>The Board offered the following guidelines to the departments of LLR assigned to support its regulatory efforts and to RPP in managing BON-related cases:</p> <ol style="list-style-type: none"> (1) All orders of suspension, whether administrative or TSO, will be signed by the BON President or her designee, rather than by the Board's administrator. (2) In cases where the BON has issued an order compelling a respondent to enroll in RPP and RPP issues a report of significant non-compliance, a TSO will be pursued. (3) In cases involving a "pure volunteer," meaning someone who is neither involved in an investigation nor subject to a BON order, who has enrolled in RPP and received a diagnosis, a report of significant non-compliance by RPP will be treated as an initial complaint. (4) While recognizing the need for the exercise of clinical judgment, the BON suggests the following be considered as guidelines for RPP's determination of a reportable significant non-compliance: <ol style="list-style-type: none"> a. Failure to report to prescribed treatment; b. Working without authorization from RPP; c. Positive drug screens; and/or d. Repetitive failure to communicate, which includes missing more than 2 consecutive meetings. (5) In cases of involuntary enrollment without a BON order but where a licensee has been involved in the investigative process, a TSO shall be pursued when a significant non-compliant report is received from RPP. <p>Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>At its January 14, 2016 meeting, the NPSC reviewed/ discussed AO #33 and 50 and recommended the Board approve the revisions as presented.</p> <p>A motion was made by Samuel McNutt to approve AO #33 with revisions as presented. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Karen Hazzard to approve AO # 50 with revisions as presented. Neil Lipsitz seconded the motion. The motion carried unanimously.</p> <p>At its January 14, 2016 meeting, the NPSC reviewed/ discussed the Respiratory System RN and LPN Nursing Management of Invasive Devices (Catheters, Lines and Tubes) matrix and recommended the Board approve the revisions as presented.</p> <p>A motion was made by Kay Swisher to approve the revisions for the Respiratory</p>	<p><u>BOARD OF NURSING COMMITTEES – NURSING PRACTICE AND STANDARDS COMMITTEE</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p>System RN and LPN Nursing Management of Invasive Devices (Catheters, Lines and Tubes) matrix as presented.</p> <p>At its January 14, 2016 meeting, the NPSC reviewed/ discussed the Central Nervous System RN and LPN, Genitourinary System RN and LPN and Integumentary System RN and LPN Nursing Management of Invasive Devices (Catheters, Lines and Tubes) matrixes and recommended Board approval of review with no recommended changes at this time. Neil Lipsitz seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to approve the Nursing Management of Invasive Devices – Central Nervous System RN and LPN, Genitourinary System RN and LPN and Integumentary System RN and LPN Nursing Management of Invasive Devices (Catheters, Lines and Tubes) matrixes with no changes as presented. Jan Burdette seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>Marilyn Brady, Chair, South Carolina Council of Deans and Directors of Nursing Education, appeared before the board regarding the recent Advisory Committee on Nursing Education Charter revisions. Correspondence received from Ms. Brady was also provided for the Board’s review.</p> <p>A motion was made by Samuel McNutt to accept Ms. Brady’s comments and thank her for her participation. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<u>SOUTH CAROLINA COUNCIL OF DEANS AND DIRECTORS OF NURSING EDUCATION</u> <u>MOTION</u>
<p>Mark Sanders, Chief Investigator for the Office of Investigations and Enforcement (OIE) presented the Investigative Review Committee (IRC) Report with recommendations from its meetings held since the January 2016 Board meeting.</p> <p>The Disciplinary Sanctions Guidelines Matrix is used by the IRC in making these recommendations.</p> <p>A motion was made by Kay Swisher to approve 25 cases for Dismissal as recommended by the Investigative Review Committee (IRC). Jacqueline Baer seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to approve 1 case for dismissal with Cease and Desist as recommended by the Investigative Review Committee (IRC). Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>64 cases for Formal Complaint were presented for the Board’s review. A motion was made by Samuel McNutt to accept the cases with the exception of: 2014-154, 2014-365, 2014-442, 2015-354, 2015-522, 2015-113, 2015-212, 2015-453, 2015-453 and 2015-625, as in the discussion/ motion of the last meeting regarding patient abandonment and multiple issues, and that these cases be Board appearances with a full evidentiary hearing with no MOAs or Consent Agreements. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to amend the IRC logic to include a</p>	<u>OFFICE OF INVESTIGATIONS AND ENFORCEMENT (OIE) (CLOSED SESSION)</u> <u>MOTION</u> <u>MOTION</u> <u>MOTION</u> <u>MOTION</u>

<p>Board appearance. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>11 Letters of Caution were presented to the Board for approval as recommended by the investigative Review Committee (IRC). A motion was made by Samuel McNutt to accept with the exception of cases 2013-450 and 2015-56. The two cases shall be a Board appearance as a formal complaint with a full evidentiary hearing. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>Information was presented regarding the 2016 NCSBN Discipline Case Management Conference.</p> <p>A motion was made by Kay Swisher to approve four investigators plus Princess Hodges attendance at the 2016 NCSBN Discipline Case Management Conference. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<u>2016 NCSBN DISCIPLINE CASE MANAGEMENT CONFERENCE REQUEST</u> <u>MOTION</u>
<p>Respondents appeared before the Board. The Board reviewed Memoranda of Agreement (MOA) stipulating to violations of the Nurse Practice Act to determine disciplinary actions and reviewed recommendations from panel hearings. Respondents also appeared before the Board to request modification to their Consent Agreements or Board Orders.</p> <p>In Case # 2013-466, respondent signed a Memorandum of Agreement (MOA).</p> <p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>In Case # 2012-466, a motion was made by Karen Hazzard to accept the MOA, issue a private reprimand, a civil penalty of \$500 payable within six months and the following courses to be completed within six months: Legal Aspects, Medication Administration and Ethics. Samuel McNutt seconded the motion. The motion carried unanimously.</p> <p>In Case # 2013-541, a panel hearing was held on November 4, 2015.</p> <p>In Case # 2013-541, a motion was made by Samuel McNutt to accept the panel hearing recommendation. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>In Case # 2012-467, a panel hearing was held on December 8, 2015.</p> <p>In Case # 2012-467, a motion was made by Samuel McNutt to accept the panel hearing recommendation. Karen Hazzard seconded the motion. The motion</p>	<u>HEARINGS DISCIPLINE (CONFIDENTIAL)</u> <u>MOTION</u> <u>MOTION</u> <u>MOTION</u> <u>MOTION</u> <u>MOTION</u>

<p>carried unanimously.</p> <p>In Case # 2014-66, a panel hearing was held December 15, 2015.</p> <p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>In Case # 2014-66, a motion was made by Samuel McNutt to lift both TSOs and reinstate his license. Neil Lipsitz seconded the motion. The motion carried unanimously.</p> <p>In Case # 2014-579, a panel hearing was held December 15, 2015.</p> <p>In Case # 2014-579, a motion was made by Kay Swisher to accept the panel's recommendation: private reprimand, \$250 fine and two courses, Medication and Legal Aspects. All classes must be taken within six months of the effective date of the order and the fine must be paid within six months of the effective date of Final Order. Samuel McNutt seconded the motion. The motion carried unanimously.</p> <p>In Case # 2016-97, respondent requested to modify an existing consent agreement.</p> <p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>In Case # 2016-97, a motion was made by Samuel McNutt to modify the Consent Agreement to lift the narcotics restriction and supervision, but maintain the RPP contract. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>In Case # 2013-516, a panel hearing was held December 8, 2015.</p> <p>In Case # 2013-516, a motion was made by Samuel McNutt to adopt the panel hearing's recommendation. James Mallory seconded the motion. The motion carried unanimously.</p> <p>In Case # 2016-98, respondent requested to modify a final order.</p> <p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
---	---

<p>A motion was made by Samuel McNutt to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>In Case # 2016-98, a motion was made by Kay Swisher to deny the modification request. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>In Case # 2014-46, a panel hearing was held December 8, 2015.</p> <p>In Case # 2014-46, a motion was made by Samuel McNutt to accept the panel hearing recommendations. Jacqueline Baer seconded the motion. The motion carried unanimously.</p> <p>In Case # 2013-403, a panel hearing was held on December 8, 2015.</p> <p>In Case # 2013-403, a motion was made by Samuel McNutt to accept the panel recommendation. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>In Case # 2013-417, a panel hearing was held December 15, 2105.</p> <p>In Case # 2013-417, a motion was made by Samuel McNutt to accept the panel hearing recommendation. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>In Case # 2015-154 and 2015-171, a panel hearing was held December 8, 2015.</p> <p>In Case # 2015-154 and 2015-171, a motion was made by Samuel McNutt to accept the hearing panel recommendation. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Samuel McNutt presented an update report on the Governor's Domestic Violence Task Force.</p> <p>A motion was made by Kay Swisher to accept the report as information. Jacqueline Baer seconded the motion. The motion carried unanimously.</p>	<p><u>UPDATE ON GOVERNOR'S DOMESTIC VIOLENCE TASKFORCE</u></p> <p><u>MOTION</u></p>
<p>Proposed changes to the Advisory Committee on Nursing Education (ACONE) Charter were provided for the Board's review.</p> <p>A motion was made by Jacqueline Baer to add an ex-officio to the Advisory Committee on Nursing Education (ACONE) committee from the South Carolina Organization of Nurse Leaders (SCONL). James Mallory seconded the motion. The motion carried with two abstentions.</p>	<p><u>PRESIDENT'S REPORT—ADVISORY COMMITTEE ON NURSING EDUCATION (ACONE)</u></p> <p><u>MOTION</u></p>

<p>A motion was made by Samuel McNutt to accept the revisions for the Advanced Practice Committee, the Nursing Practice and Standards Committee and the Advisory Committee on Nursing Education bylaws/ charter as presented. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by James Mallory to adjourn the meeting at 4:25 p.m. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION TO ADJOURN</u></p>
<p>Friday January 29, 2016 Applicants for licensure appeared before the Board. The Board reviewed “yes” response(s) for exam and endorsement application matters. The Board also reviewed reinstatement, disciplined/ reinstatement matters and a grandfather matter.</p> <p>An applicant for licensure as a registered nurse by reinstatement appeared before the Board.</p> <p>A motion was made by Samuel McNutt to grant her license. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>An applicant for licensure as an advanced practice registered nurse appeared before the Board regarding a grandfather matter.</p> <p>A motion was made by Jacqueline Baer to grandfather into licensure for South Carolina and to reactivate the APRN licensure. Neil Lipsitz seconded the motion. The motion carried unanimously.</p> <p>An additional motion was made by Samuel McNutt to restrict practice to the current setting. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>An applicant for licensure as a registered nurse by endorsement appeared before the Board.</p> <p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Samuel McNutt seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Kay Swisher to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Jacqueline Baer to grant single state licensure and to continue to complete the RPP program. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>An applicant for licensure as a licensed practical nurse by endorsement appeared before the Board.</p> <p>A motion was made by Karen Hazzard to grant LPN licensure by endorsement Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>HEARINGS DISCIPLINE/ APPLICATION APPEARANCES (CONFIDENTIAL)</u></p> <p style="text-align: center;"><u>MOTION</u></p>

<p>An applicant for licensure as a registered nurse by endorsement appeared before the Board.</p> <p>A motion was made by Karen Hazzard to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to leave executive session. Jan Burdette seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Karen Hazzard to deny the application for licensure by endorsement until the outstanding orders with the Arizona State Board of Nursing have been cleared. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>An applicant for licensure as a registered nurse by endorsement appeared before the Board.</p> <p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Neil Lipsitz seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Karen Hazzard to leave executive session. Samuel McNutt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Jacqueline Baer to grant application, with the provision to enroll for one year with the Recovering Professional Program (RPP) continuing/ fulfilling the recommendation of the California Board of Nursing. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>An applicant for licensure as a registered nurse by endorsement appeared before the Board.</p> <p>A motion was made by Karen Hazzard to go into executive session for the purpose of receiving legal counsel. Neil Lipsitz seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Karen Hazzard to leave executive session. Samuel McNutt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Kay Swisher to grant licensure as a registered nurse by endorsement. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>An applicant for licensure as a licensed practical nurse by examination appeared before the Board.</p> <p>A motion was made by Kay Swisher to grant her licensure. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>

<p>An applicant for licensure as a licensed practical nurse by disciplined reinstatement appeared before the board.</p> <p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Kay Swisher to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Jacqueline Baer to deny licensure in the state of South Carolina. Eric Sellers seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>An applicant for licensure as a registered nurse by reinstatement appeared before the Board.</p> <p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to leave executive session. Neil Lipsitz seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Karen Hazzard to grant temporary licensure for completion of the clinical portion of the refresher course with the provision to reenroll in RPP and return to the Board upon completion of the refresher course.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>An applicant for licensure as a registered nurse by disciplined reinstatement appeared before the Board.</p> <p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Jacqueline Baer to grant licensure with the following stipulations: RPP compliance, 1 year suspension with stay, quarterly reports and restrictions for narcotics and worksite. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p>Respondents appeared before the Board. The Board reviewed Memorandum of Agreement (MOA) stipulating to violations of the Nurse Practice Act to determine disciplinary actions.</p> <p>In Case # 2014-614, respondent signed a Memorandum of Agreement (MOA).</p> <p>In Case # 2014-614, a motion was made by Samuel McNutt to adopt the MOA with the following: continue with RPP, work restrictions seven a.m. to three p.m. Monday through Friday, no call, no weekends and onsite supervision by a physician or a CRNA at all times. Monitoring shall include hair follicle testing that will include the testing of propofol and that would be within the RPP parameters of 26 times a year or as designated. Return to the South Carolina Board of Nursing with the completion of the five year RPP program. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>In Case # 2014-1, 2015-353, and 2015-367, respondent signed a Memorandum of Agreement (MOA).</p> <p>In Case # 2014-1, 2015-353, and 2015-367, a motion was made by Kay Swisher to adopt the MOA and dismiss the case. Jan Burdette seconded the motion. The motion carried unanimously.</p>	<p><u>HEARINGS</u> <u>DISCIPLINE</u> <u>(CONFIDENTIAL)</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>A motion was made by Neil Lipsitz to adjourn the meeting on March 25, 2016 at 12:17 p.m. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>NOTE: These minutes are a brief summary of the meeting and a record of the motions and official actions taken by the Board.</p>	<p><u>MOTION TO</u> <u>ADJOURN</u></p>